

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062896

Entity Name: SPLASH POOLS CL&A INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

328 RED KITE DRIVE
GROVELAND, FL 34736

New Principal Place of Business:

1290 N RIDGE BLVD
1221
CLERMONT, FL 34711

Current Mailing Address:

328 RED KITE DRIVE
GROVELAND, FL 34736 US

New Mailing Address:

1290 N RIDGE BLVD
1221
CLERMONT, FL 34711

FEI Number: 26-1207400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, ALFREDO
171 LAKEVIEW RESERVE BLVD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARMOL, CESAR D
Address: 328 RED KITE DRIVE
City-St-Zip: GROVELAND, FL 34736 US

Title: VP (X) Delete
Name: QUINTERO, LORENA
Address: 328 RED KITE DRIVE
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARMOL, CESAR D
Address: 1290 N RIDGE BLVD APT 1221
City-St-Zip: CLERMONT, FL 34711 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CDMA

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date